

TOWN OF BUCKEYE
COUNCIL MEETING MINUTES

JUNE 15, 2004

Call to Order/Roll Call

Mayor Hull, who led the pledge of allegiance, called the meeting to order at 7:03 p.m.

Members Present: Mayor Hull, Vice Mayor Urwiller, Councilman Meck, Councilman Beard, Councilwoman May, Councilman Doster, and Councilman Garza.

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Mary Saiz, Larry Harmer, Terry Glenn, Woody Scoutten, and Larry Lange.

Comments from the Public – None.

Consent Agenda: All items with an (*) are considered to be routine and will be enacted by one motion of the Council. Agenda items *3, and *4 were on the consent agenda. Moved by Councilwoman May, seconded by Councilman Doster to approve the consent agenda as presented. The motion passed unanimously.

(*3) Approved the minutes of the May 26, 2004 Special Council meeting, June 1, 2004 Regular Council meeting, June 3, Special Council meeting, and the June 3, Budget meeting.

(*4) Approved the invoices due by the Town for payment.

Non Consent Agenda

New Business

Ordinance 27-04 Southwest Ranch Community Master Plan and Development Agreement

Larry Harmer, Community Development Director, presented Dave Ulrich from RBF Consulting to answer any questions regarding the proposed master planned community. Council questioned the density for the project and the stipulations by the Development Board. Council was informed that the stipulations that were presented were not correct and that some small changes needed to be made to the stipulations. Mr. Vanderway, owner of Grandview Dairy which abuts the property spoke on the CMP requesting that the stipulations be included in the title report. After some discussion, interim Town Manager, Carroll Reynolds suggested that it may be worthwhile to table this item and bring it back at the July 6th meeting. Moved by Councilman Meck, seconded by Vice Mayor Urwiller to table this item until the July 6th meeting. The motion passed unanimously.

Resolution 24-04 Final Plat "Sunset Vista"

Elliott Homes requested Final Plat approval for "Sunset Vista" which consists for 298 single family lots located south of the southeast corner of Rooks Road and Southern Avenue and also located generally within a portion of the North half of Section 31, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian. The Development Board approved the Preliminary Plat and all plans, reports, and documents have been submitted and approved. Moved by Councilwoman May, seconded by Councilman Doster to approve Resolution 24-04 approving the Final Plat of a subdivision to be known as "Sunset Vista" located south of the southeast corner of Rooks Road and Southern Avenue and also located generally within a portion of the North half of Section 31, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian and read by title only. The motion passed unanimously.

Type II Water Rights Sublease

Stardust-Tartesso W12, Inc. has leased 600 acre-feet of Type 2 Non-Irrigation Grandfathered Water Rights from Arizona Rights, L.L.C. which was effective January 1, 2004. Stardust is developing the Master Planned Community known as Tartesso and intends to transfer the wells to the Town for use in providing a portion of the domestic water supply for Tartesso. This agreement will allow Stardust to sublease the Type 2 water rights to the Town. Moved by Councilman Meck, seconded by Councilwoman May to approve the Type 2 Water Right Sublease Agreement between Stardust-Tartesso W12, Inc. and the Town of Buckeye. The motion passed unanimously.

Resolution 25-04 Calling a Special Franchise Election

Scott Ruby, Town Attorney, reported that there now appears to be some problems with the APS agreement and requested that the item be tabled. Moved by Councilwoman May, seconded by Councilman Garza to table this item until APS and the Town reach an agreement. The motion passed unanimously.

Resolution 26-04 Amending Section 570 "Training and Tuition Assistance"

Mary Saiz, Finance Director, reported that the current language in the Town's Personnel Rules and Policies Manual does not meet IRS requirements for a qualified tuition reimbursement plan. Staff recommended approval of the amendment to Section 570 of the Town Personnel code by adopting Resolution 26-04. Moved by Councilman Meck, seconded by Councilwoman May to adopt Resolution 26-04 amending Section 570 "Training and Tuition Assistance" of the Town's Personnel Rules and Policies Manual by adding Addendum B, "Educational Assistance Plan" effective 7-1-04. The motion passed unanimously.

Retreat Schedules

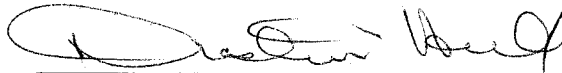
Carroll Reynolds suggested Council consider dates and locations for the first of a number of Council retreats. Council considered July 10th and July 24th as possible dates, to be possibly at Hank Raymond Lodge at Lake Pleasant. Staff was to check on if either of these dates were available and to make arrangement for a facilitator.

Interim Town Manager's Report

Carroll Reynolds reported that Scott Rounds as been appointed Acting Fire Chief while the Fire Chief is on medical leave. He also reported that he is working on a water issue with the Sunora water system and hopes to have that corrected in the near future.

Comments from the Mayor and Council – None.**Adjournment**

There being no further business to come before the Council, moved by Vice Mayor Urwiller, seconded by Councilwoman May to adjourn (8:29 p.m.). The motion passed unanimously.




Dustin Hull, Mayor

ATTEST:


Linda Garrison, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Council meeting held on the 15th day of June 2004. I further certify that the meeting was duly called and that a quorum was present.


Linda Garrison, Town Clerk